

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005942

FILED
Feb 09, 2012
Secretary of State

Entity Name: PERISCOPE HOLDINGS, INC.

Current Principal Place of Business:

211 EAST 7TH STREET
SUITE 1100
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

211 EAST 7TH STREET
SUITE 1100
AUSTIN, TX 78701

New Mailing Address:

FEI Number: 74-2995705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: UTLEY, BRIAN
Address: 211 EAST 7TH STREET, SUITE 1100
City-St-Zip: AUSTIN, TX 78701

Title: MR
Name: WYMAN, SHERMAN
Address: 3890 W NORTHWEST HWY #601
City-St-Zip: DALLAS, TX 75220

Title: MR
Name: UTLEY, ROBERT K
Address: 3890 W NORTHWEST HWY #601
City-St-Zip: DALLAS, TX 75220

Title: MR
Name: DAVIS, TOM
Address: 100 CRESCENT COURT, SUITE 475
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA STUTZ

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date